

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000161107 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FISHER, BUTTS, SECHREST & WARNER, P.A.
Account Number : I20020000102
Phone : (352) 373-5922
Fax Number : (352) 373-5921

FLORIDA PROFIT CORPORATION OR P.A.

Potter Motorsport, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL - 1 AM 9:58

Electronic Filing Menu

Corporate Filing

Public Access Help

H 05000161107 3

ARTICLES OF INCORPORATION

OF

POTTER MOTORSPORT, INC.

ARTICLE I. CORPORATE NAME.

The name of the corporation is **Potter Motorsport, Inc.**

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The street address of the principal office of this Corporation is:

1181 Odin Terrace
Deltona, Florida 32738

The mailing address of the principal office of this Corporation is:

1181 Odin Terrace
Deltona, Florida 32738

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE V. TERM OF EXISTENCE.

This Corporation shall exist perpetually commencing upon the filing of these Articles.

H 05000161107 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL - 1 AM 9:58

H 05000161107 3

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The name and address of the Registered Agent of this Corporation is:

Robert P. Butts, Esq.
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

The Board of Directors may, at its discretion, move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have two (2) Directors, initially. The number of Directors may be increased or diminished from time to time by amending the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS/OFFICERS.

The name and address of the Initial Director and Officers of this Corporation are:

Neil H. Potter, Jr.
1181 Odin Terrace
Deltona, Florida 32738

Initial Director and President

Sheri P. Potter
1181 Odin Terrace
Deltona, Florida 32738

Director and Secretary

The persons named as the Initial Director and Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

H 05000161107 3

H 05000161107 3

Neil H. Potter, Jr.
181 Odin Terrace
Deltona, Florida 32738

ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws is vested in the Board of Directors and the shareholders.

ARTICLE XII. STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their names:

Neil H. Potter, Jr. and Sheri P. Potter, as Tenants by the Entireties	100 shares
--------------------------------------------------------------------------	------------

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders of the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XIII. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

H 05000161107 3

H 05000161107 3

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on the 22 day of June, 2005.



Neil H. Potter, Jr., Incorporator

STATE OF FLORIDA
COUNTY OF FL Volusia

The foregoing instrument was acknowledged before me this 22 day of June, 2005, by Neil H. Potter, Jr., who is personally known to me ✓ or who produced

FL Dr. Lic. as identification.




NOTARY PUBLIC
Typed or printed name: _____
Commission number: _____
Commission expires: _____

H 05000161107 3

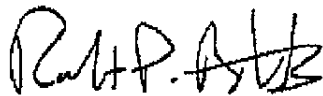
H 05000161107 3

ACCEPTANCE OF REGISTERED AGENT

FOR

POTTER MOTORSPORT, INC.

HAVING BEEN NAMED as Registered Agent to accept Service of Process for **Potter Motorsport, Inc.**, at the place designated in this document, I hereby agree to act in such capacity; further, I AGREE TO COMPLY with the provisions of all Statutes relative to the proper and complete performance of my duties as Registered Agent.



Robert P. Butts, Registered Agent
FISHER, BUTTS, SECHREST & WARNER, P.A.
5203 S.W. 91st Terrace, Suite D
Gainesville, FL 32608

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL -1 AM 9:58

H 05000161107 3